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SD Secretary of State



State of South Dakota

Statewide Raffle Request

Note: Raffle tickets cannot be sold until 30 days after filing this form with the SD Secretary of State.

State law provides that any organization that conducts a raffle and tickets or shares for such lottery that are sold statewide shall provide written notice of such lottery to the SD Secretary of State and to the governing body where the drawing for such lottery is held.

Any individual or group who wishes to conduct a raffle needs to provide written notice to the SD Secretary of State before selling any tickets for a raffle. They must also give thirty days written notice of the time and place thereof to the governing body or designated administrative official of the county or municipality in which it intends to conduct the raffle. SDCL 22-25-25(6)

Bingo, as defined in SDCL 22-25-23 or lottery as defined in SDCL 22-25-24 may not be construed as gambling or as a lottery within the meaning of SDCL 22-25-1, if: (1) The bingo game or lottery is conducted by a bona fide congressionally chartered veterans' organization; a religious, charitable, educational, or fraternal organization; a local civic or service club; a political party; a volunteer fire department; or a political action committee or political committee on behalf of any candidate for a political office which exists under the laws of the State of South Dakota.

Organization Name:	Catholic United Financial		
Organization Address:	Address: 3499 Lexington Ave. N.		
	City: Arden Hills	State: MN	Zip: 55126
Contact Name:	Paul Lindemann, Compliance Manager		
Contact Phone Number:	Cell: (612) 396-3936; Office: (651) 490-0170 x4174		
Contact Email Address:	plindemann@catholicunited.org		
Start Date for Ticket Sales:	1/12/2024		
End Date for Ticket Sales:	2/18/2024		
Date/Time of Drawing:	3/7/2024, 11:00 a.m.		
Location for Drawing:	Address: Catholic United Financial, 3499 Lexington Ave. N.		
	City: Arden Hills	State: MN	Zip: 55126
Cost of Tickets:	\$10.00 each		
List of Prizes and Value:	See attached prize list		
Proceeds to be used for:	To benefit Catholic education (Participating Catholic schools keep 100% of the proceeds from the tickets they sell. Catholic United pays all raffle expenses, including prizes, ticket printing, publicity and marketing materials.)		

Email, Mail or Fax completed form to:

South Dakota Secretary of State

500 East Capitol Avenue, Suite 204

Pierre, SD 57501

Phone: 605.773.3537

Fax: 605.773.6580

Email: sdsos@state.sd.us



South Dakota Secretary of State

500 East Capitol Avenue, Suite 204, Pierre, SD 57501-5070

Phone (605) 773-3537 Fax (605) 773-6580

www.SDSOS.gov sdsos@state.sd.us

Monae L. Johnson
Secretary of State

Thomas J. Deadrick
Deputy Secretary of State

January 30, 2024

Catholic United Financial
Arden Hills
3499 Lexington Avenue North
Arden Hills MN 55126

Dear Arden,

Our office is in receipt of your statewide raffle request. The date our office original received and filed the request is **January 26, 2024**. Pursuant to SDCL 22-25-25, your organization may begin selling tickets no sooner than 30 days following the date of filing, which would be on or after **February 26, 2024 as per documentation included started January 12, 2024**. Per your notification, your raffles will conclude no later **March 7, 2024**.

Should you need to make any revisions or cancel this raffle, please notify our office in writing at the address above.

If there is any other way in which our office could assist you, please feel free to contact me at (605) 773-3537 or email us at sdsos@state.sd.us. Thank you.

Sincerely,

Monae L. Johnson
South Dakota Secretary of State

2024 CATHOLIC UNITED FINANCIAL RAFFLE - Prize List

Prize	Number of Prizes	Value per Prize	Total Value
Grand Prize: 2024 Chevrolet Trax automobile or \$20,000 cash	1	\$20,000.00	\$20,000.00
Dream Vacation	1	\$5,000.00	\$5,000.00
Minnesota Zoo (Individual Plus Membership)	4	\$125.00	\$500.00
Minnesota Vikings Package (2 tickets & spending money)	1	\$1,000.00	\$1,000.00
Chanhassen Dinner Theater (Dinner and Show for 2)	2	\$300.00	\$600.00
GIFT CARDS			
REI	2	\$250.00	\$500.00
The North Face	2	\$250.00	\$500.00
Best Buy	2	\$1,000.00	\$2,000.00
Lululemon	2	\$250.00	\$500.00
Dick's Sporting Goods	2	\$250.00	\$500.00
Cabela's	2	\$250.00	\$500.00
Amazon	5	\$100.00	\$500.00
Sephora	5	\$100.00	\$500.00
Coach	2	\$500.00	\$1,000.00
TOTALS	33		\$33,600.00

2024 Catholic United Financial Raffle - Official Raffle Drawing Rules

1. ELIGIBILITY – To purchase a ticket(s) and be eligible to win a prize in the 2024 Catholic United Financial Raffle (this Raffle), an entrant (Entrant) must be a natural person 18 years of age or older and a legal resident of the United States (excluding its territories, overseas military installations and commonwealths) at the time of entry. Employees of Catholic United Financial (the Association), its affiliates, subsidiaries, members of their immediate families (defined as spouse, children, parents and siblings of the aforementioned employees) and all other persons residing in homes of said families are not eligible. Void where prohibited.
2. HOW TO ENTER - To enter this Raffle, Entrant must purchase a Raffle ticket from a designated school Raffle representative. (Raffle tickets can only be sold and purchased in person within the state limits of Minnesota or South Dakota. **Raffle ticket sales over the Internet or through electronic means are prohibited by law.**) Write all the required information on the ticket stub and give the stub to the designated school representative with payment by cash or check. **Make checks payable to the school selling the ticket(s). DO NOT make checks payable to Catholic United Financial.** Payment by debit card may also be accepted at the option of the selling school. (All proceeds from this Raffle stay with the schools selling the tickets; none go to the Association.) Only one Raffle ticket needs to be purchased to enter this Raffle, but there is no limit to the number of times a person can enter. Entrants may only win one (1) prize in this Raffle.
3. CONTEST PERIOD - The ticket selling period for this Raffle begins at 12:01 A.M. on January 12, 2024, and ends at 11:59 P.M. on February 18, 2024.
4. ADMINISTRATION – The Association and its agencies shall not be liable for late, lost, misdirected, damaged, incomplete, illegible, or unintelligible entries. If the administration or integrity of this Raffle is compromised or corrupted at any time, the Association reserves the right to modify, suspend or cancel this Raffle. (CAUTION: Any attempt by a contestant to deliberately damage any aspect of this Raffle or undermine its legitimate operation is a violation of criminal and civil laws. Should such an attempt be made, the Association reserves the right to seek damages from any such contestant to the fullest extent of the law.)
5. DRAWING - Winners will be selected in a random drawing at 11 a.m. on March 7, 2024, by a representative (or designee) of the Association at its Corporate Office in Arden Hills, Minnesota. Winners need not be present to win. Winners will be notified by the Association via telephone, electronic mail (email) or United States Postal Service mail on or about March 7, 2024. Each winner will have fourteen (14) days from notification to accept their prize per the requirements in *Section 9: REQUIREMENTS OF WINNERS*. The Association and its agencies shall not be liable for unsuccessful efforts to notify a winner. Odds of winning depend upon the number of eligible entries received.
6. AWARDING OF PRIZES - One (1) Grand Prize winner will be selected and will receive Ten Thousand Dollars (\$10,000) in cash. Other cash prizes will be awarded as stated on the front of the Raffle ticket. Winners are responsible for any and all taxes, fees, and surcharges on any prize awarded, including federal, state and local income taxes. The Association will, however, withhold amounts from prizes as required by applicable federal and state laws.
7. DELIVERY OF PRIZES - The Association will ship/deliver all prizes to their respective winners.
8. RELEASE - By entering this Raffle, Entrant releases the Association and any of its respective parent companies, subsidiaries, affiliates, directors, officers, employees and agencies from any liability whatsoever, and waives any and all causes of action, related to any claims, costs, injuries, losses, or damages of any kind arising out of or in connection with this drawing or acceptance, use of or inability to use, or participation in or inability to participate in this drawing, or use of or inability to use any prize (including, without limitation, claims, suits, injuries, losses and damages related to personal injuries, illness, death, damage to or destruction of property, rights of publicity or privacy, defamation or portrayal in a false light, whether intentional or unintentional), whether under a theory of contract, tort (including negligence), warranty or other theory.

9. REQUIREMENTS OF WINNERS - Winners will be required to complete and return to the Association: 1) an Affidavit of Eligibility and Release from Liability, and 2) an Internal Revenue Service (IRS) Form W-9, within fourteen (14) days of receipt of such documents from the Association. Failure to do so will result in disqualification and the selection of (an) alternate winner(s). Except where prohibited, acceptance of a prize shall constitute and signify a winner's consent to the use of his/her name, address (city and state only), voice and/or photograph for commercial, advertising and promotional purposes by the Association without further compensation, unless prohibited by law.

10. CLAIMS - By entering this Raffle, Entrants affirm that they have read and accepted these Official Raffle Drawing Rules. The laws of the State of Minnesota apply to and govern this Raffle, and any claims must be raised and resolved in the State of Minnesota.

11. LIST OF WINNERS - Raffle winners will be posted on the Association website (www.catholicunitedfinancial.org/raffle) on or after March 7, 2024. To obtain a list of winners, send a self-addressed, stamped envelope to: Raffle Winners, Catholic United Financial, 3499 Lexington Ave. N., St. Paul, MN 55126, or email raffle@catholicunited.org.

12. COPYRIGHT - This Raffle and all accompanying materials are Copyright © 2024 Catholic United Financial. All rights reserved. All prize logos, service marks and trademarks are the property of their respective owner(s).

13. OBTAINING RAFFLE RULES - To obtain a written copy of the rules for this Raffle, send a self-addressed, stamped envelope to: Raffle Rules, Catholic United Financial, 3499 Lexington Ave. N., St. Paul, MN 55126, or email raffle@catholicunited.org.

14. LICENSE – This Raffle is conducted pursuant to Minnesota Lawful Gambling Exempt Permit #X-93077, which expires on March 7, 2024.

15. PROBLEM GAMBLING HELPLINE – If you have a gambling problem, you may call 1-800-333-HOPE for help.



January 26, 2024

Ms. Dana Soto
State of South Dakota
Office of the Secretary of State
500 East Capitol Ave., Suite 204
Pierre, SD 57501

RE: 2024 Catholic United Financial Raffle (Drawing: March 7, 2024)
Minnesota Lawful Gambling Exempt Permit #X-93077

Dear Ms. Soto:

Catholic United Financial will be conducting the 2024 Catholic United Financial Raffle (the Raffle) drawing on March 7, 2024, at our Home Office in Arden Hills, Minnesota. We are a fraternal benefit society domiciled in the State of Minnesota that meets the requirements of SDCL 22-25-25(1).

The purpose of the Raffle is to raise funds for Catholic education in Catholic United Financial's marketing area. All prizes for the Raffle have been donated by Catholic United Financial. All proceeds from the sale of raffle tickets will remain with the schools selling the tickets.

Ticket sales for the Raffle began on January 12, 2024. We understand that under South Dakota law, a notice must be sent to the Office of the South Dakota Secretary of State 30 days before tickets are first sold. We have filed these notices in a timely manner with your Office each year since we began conducting the Raffle in 2009. Due to an oversight, the notice for this year's Raffle was not sent within the required timeframe. We ask that you please accept our notice at this time with our apologies.

I'm enclosing a completed Statewide Raffle Request, a copy of the Official Raffle Drawing Rules and a list of the prizes that will be awarded in the Raffle.

Please feel free to call me at 1-800-568-6670, extension 4174, if you have additional questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul A. Lindemann".

Paul A. Lindemann, CLU, FLMI, ACS, AIRC
Compliance Manager

Enclosures